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Constitution . .

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Art

Historical and

Scientific

Association



OF

. . . . Vancouver,

1894

**Archives
of
British Columbia
NEWCOMBE
COLLECTION**

Art, Historical and Scientific Association of Vancouver.

OFFICERS :

Honorary President,

HIS HONOR THE LIEUT.-GOVERNOR.

Honorary Vice-Presidents,

RIGHT REVEREND BISHOP SILLITOE,

RIGHT REVEREND BISHOP PERRIN,

MRS. DEWDNEY,

MRS. ABBOTT,

LADY REID,

MRS. CAMBIE,

MRS. R. A. ANDERSON,

MRS. ST.-GEO. HAMERSLEY,

G. E. CORBOULD, ESQ., M.P.

F. C. COTTON, ESQ., M.P.P.

MAYOR R. A. ANDERSON,

EX-MAYOR COPE,

EX-MAYOR OPPENHEIMER,

H. ABBOTT, ESQ.,

J. M. BROWNING, ESQ.,

A. G. FERGUSON, ESQ.,

REV. E. D. McLAREN,

REV. C. WATSON,

REV. ROLPH DUFF,

REV. W. C. WEIR,

REV. FATHER EUMMELEN,

REV. DR. PHILO.

President,—REV. L. NORMAN TUCKER.

Vice-President,—MRS. S. G. MELLON.

Secretary,—MR. H. J. DeFOREST.

Treasurer,—MR. LEE ROGERS.

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As arranged in 1894

GENERAL COMMITTEE :

MRS. MCLAGAN,

MRS. TUNSTALL,

MRS. COPE,

MRS. MCLACHLAN.

MISS DAFOE,

MISS ROBERTSON,

MISS FRASER,

MISS WALKER,

MISS LEWIS,

MISS TIERNEY.

MR. SKINNER,

MR. ROGERS,

MR. FRIPP,

MR. HARDIMAN,

MR. FERRIS.

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Constitution.

NAME.

The name of this Society shall be THE ART, HISTORICAL AND SCIENTIFIC ASSOCIATION OF VANCOUVER.

OBJECTS.

Its objects shall be:

To form a collection of paintings and works of art as a nucleus of an Art Gallery;

To hold from time to time a Loan Exhibition of paintings and works of art;

To form a Museum of Antiquities, especially of the remains of Indian life in British Columbia and America;

To form and preserve a Collection of Specimens of the ores and natural products of British Columbia and of Canada generally;

To establish a Library of books, pamphlets and periodicals, bearing on the subjects of Art,

Science, Mineralogy, etc., and on the Early History of Canada and America, and generally to cultivate, by all the means in its power, the study of these subjects.

MEMBERSHIP.

All persons interested in the objects of this Association shall be eligible for membership, and shall become members on the payment of the Annual Fee of One Dollar.

Anyone may become a Life Member on the payment of the sum of Twenty-five Dollars.

OFFICERS.

The Officers shall consist of an Honorary President, Honorary Vice-Presidents, a President, Secretary and a Treasurer.

GENERAL COMMITTEE.

The General Committee shall consist of the officers and twelve members, elected at the annual meeting. Five shall form a quorum. Subcommittees may be appointed at any ordinary meeting.

ANNUAL MEETING.

The Annual Meeting shall be held on the Second Tuesday in January, at 3 p.m., when Officers and General Committee shall be elected and a report of the year's work and the accounts shall be presented.

DUTIES.

The President shall take the chair at all meetings, countersign cheques and generally supervise the work of the Association.

The Vice-President shall replace the President in the latter's absence.

The Secretary shall send out notices of meetings, take the minutes, conduct the correspondence and be the custodian of the property of the Association.

The Treasurer shall receive and collect fees and proceeds of Meetings and Exhibitions, solicit subscriptions, pay bills and generally provide for the financial needs of the Association.

The General Committee shall meet the Fourth Tuesday of every month, at 4 p.m., and at any time at the call of the President and Secretary.

They shall consult on all matters relating to the welfare of the Association, provide a programme for the ordinary meetings, and assist the Treasurer in devising ways and means to meet the expenses of the Association.

MEETINGS.

Regular Meetings of the Association shall be held the Second Tuesday of every month, at 8 p.m., to transact business, to read and discuss papers, and to promote the general objects of the Association.

FINANCES.

The moneys of the Association shall be deposited in one of the city banks, and shall be drawn only by cheque, signed by the Treasurer and countersigned by the President; and no moneys shall be expended without the authorization of the officers.

AMENDMENTS.

This Constitution shall not be amended save at the Annual Meeting and by a two-thirds vote of the members present. Notice of amendment shall be given a month in advance.

